

SCI CONGRES LES ANEMONES

DISSOLVED

France · 379528854

SUMMARY

SCI CONGRES LES ANEMONES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 35 years ago). It has share capital of €344k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 77 companies.

IDENTITY

Jurisdiction	France
Registration no.	379528854
KYBE ID	FR-379528854
Legal form	6540
Incorporated	1990-10-09
Status	dissolved
Share capital	€344k
Registered address	11 RUE DU CONGRES, 06000 NICE

RISK ASSESSMENT

19_{/100} **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared registered address

+12

Address shared by 77 companies

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

BOUAZIZ PHILIPPE SIMON Gérant et associé indéfiniment responsable

ORY PASCALMICHEL CLAUDE Gérant et associé indéfiniment responsable

